

# NEWBURY TELECOMMUNICATIONS RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE DISTRICT.

Monday, August 12, 2019

4:30 PM, Space on Main

## Agenda      Newbury REDInet Meeting

1. Updates to Agenda:
2. Guests:
3. Note taker: **Liane 8/12**, (Chip 8/26, Lenice 9/9, Ed 9/23, Rick 10/14)
4. Approval of Minutes: (July 8 & 22, 2019)
5. Treasurers Report: Balance \$11,681.76
6. Clerk's Report:
7. Corinth Group:
8. Meeting reports: W. Newbury parade
9. Sub-Committee Reports:
  - a. Partnership with Consolidated Communications (CCI):
    - i. CCI future meeting; scheduled meeting?
    - ii. Contract for Engineering Study, version 4.1: received proposal 8/6
    - iii. NDA with CCI, Town approval 7/10; Received by CCI.
  - b. Technology: Google group name?
  - c. Finance:
    - i. **USDA Grant:** various closing documents. Discuss *USDA Letter of Conditions*. New budget submitted 8/9.
    - ii. **Think Vermont Innovation Grant:** \$8116 received 6/8/19
    - iii. **NBRC Grant:** submitted May 10, notice of rejection July 31
    - iv. **Possible future donation contacts:** Ron Vaughan, Marvin Harrison, Frank Tegethoff, Richard Boch, Richard Waterhouse:
  - d. Publicity: LOGO
10. Review Document of Intent:
11. Consultant: Contacts; Request for Proposals,
  - a. Chris Campbell of Tilson Tech
  - b. Sherry McCuller of Magellan Advisors

- c. Carol Monroe with ValleyNet
- d. Interisle Consulting Group
- e. Michael Birnbaum with Kingdom Fiber (Not available)
- f. Rubin Bennet in Barre
- g. Vantage Point Solutions, MD

**12.Future Concerns:** If CCI shares in equity, will they add \$1 mil (Nate)? We will not skim off the profits. Universality and affordability (Rick).

**13. Other Business:**

**14. Next REDI meeting:** Monday, August 26, 2019, Space on Main, 4:30 PM

Submitted: Claude Phipps, Chair, 8/9/2019